

MINUTES

CLARK COUNTY HISTORIC PRESERVATION COMMISSION HOWARD HOUSE, OFFICER'S ROW TUESDAY, JANUARY 13, 2004

Members Present:

Rob Freed, Richard Hovey, Julie Garver, Ronald Lee & Greg Weber

Members Absent:

None

Staff Present:

Derek Chisholm
Leann Johnson
Holly Chamberlain (contract)

Guests:

Pam Brokaw, & Judy Bailey – City of Vancouver staff
Doris & Mike Hale

I. Call to order

II. Minutes:

Ron – suggests two changes to the December minutes
Richard 1st and Julie 2nd – All approved.

III. Public Comments:

None at this time (later report on Chumasero Smith House considered public
Comment)

IV. City Liaison Report:

Leann Johnson: Outreach:
Bosco Milligan will be contracted again.
\$10,000 in City allocation . Exhausted in lectures & Old House Fair
2004 – 10K education
3K inventory
2K training

Inventory work:

Scope being\resubmitted to State

Brochures:

Redistribution among sites was discussed
After a few months of observation it will be reviewed.
5,000 may be removed from more distant sites and brought back to this area.

Pam Brokaw & Slocum House update.

Numerous stakeholders have been met with. Vision documents should be available in March.

Requesting agenda listing in March. ADA & HVAC work will be done this year.

Committed to bringing each new piece of project to Historic Preservation Commission.

Pam provided a brief review of vision concepts.

Holly mentioned Heritage Capital Funding (grants w/OAHP)

\$1,000 or so available with Washington Trust plus

PSF from National Trust with specific (WA State fund through an Endowment)

Budget of \$188,000 available including CDBB worth \$92K; \$60 K from City for HVAC and \$36 for ADA.

Good discussion ensued on design including elevators, process matters etc....

IV. Public Comments:

Chumaseo Smith House

2 bathrooms to be added to 2nd floor plus re-roofing this summer time.

NOTE: Work on special valuation disclosure regarding appraisal and value.

VI. Unfinished Business:

Felida Church update – reviewed Tenant Improvement approval.

The Commission asked that their conditions (from the C of A0 be tied to occupancy. 30 days provided as a buffer.

NOTE: Contact Building Dept. and report back to CCHPC.

Hidden House:

Still have signs and banners up that they were supposed to have removed.

The matter has been forwarded to Code Enforcement

NOTE: Reick House has a good sign. As well as Officers Row

Historic Inventory was also discussed. The challenges and frustrations with the current project plus

Rob will contact Laura and asked for copies of the Scope of Work

VII. WORK PLAN:

Holly asked if there were questions of her. Julie wanted to include "Contractor education and maybe certification" with Old House Fair.

Web links– Old House Sources plus technical briefs

Training:

Secretary of Interior Standards

Real life (rehab) projects and challenges

Well done Projects

Old House Fair May 22? or May 8?

National Trust Preservation Training Class in June, 7-8 days in Astoria???

"Preservation leadership good for non-profit folks/ Preservation 101

Other ideas:

Launching an independent advocacy group

More training ideas:

- 1) Historic Bldg Code & where it's been used
- 2) C of A's and Secretary of Interior Standards
- 3) Coordination with state processes
- 4) Bosco has an education committee (doing something similar)

Asides:

Greg speaking of Mission A, B. & C level issues/ establishing ways of determining what is worthy of Commission's time and how much.

Op/Ed pieces regularly to Columbian

Recognition program combine with a big project from Seattle or... atowards

Plaque-ing Historic sites;

House tours at registered/special value sites

Booth at Home & Garden Show

Historic property owner – introduction/orientation

Work with Downtown property owners and outreach to them

Open Space – Big Bang/ “unveiling of program”

New Business: **None**

Motion to adjourn:

Move – Julie

2nd – Greg

All in favor

H: LRP:Historic:/minutes/January 13, 2004